

Weakley County, Tennessee
Health, Education, & Economic Development Committee
June 4, 2010 8:00 a.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Eric Owen, Dick Phebus, and Mac Buckley.

Members Present: Commissioner Mike Medling.

The HEED Committee met on June 4, 2010, 8:00 a.m. at the Weakley County Department of Finance conference room. Others present included Houston Patrick-County Mayor, Randy Frazier-Director of Schools, Barbara Castleman-Election Administrator, and various teachers representing TEA.

Commissioner Phebus made the motion to approve the May 12, 2010 minutes and with a second by Commissioner Owen the motion passed unanimously.

Old Business

New Business

Weakley County Educational Association (WCEA) addressed the committee making a presentation regarding the current ranking of Weakley County teachers in comparison with surrounding boards, as well as test scores, benefit package comparisons, and cost of living ratios. In conclusion, WCEA is requesting a 6% pay increase for the 2010-2011 fiscal year. The committee requested at least three to four scenarios to carry the out along with revenue sources.

Budget Transfer 0910-26

The transfer is a request in the Veterans Service office. Chairman Westbrook stated the total payroll for the office should remain the same; the hours should be reconfigured for the next fiscal year. . Commissioner Owen made the motion to approve the transfer and with a second by Commissioner Vincent the motion passed unanimously.

Budget Transfer 0910-29

The transfer is a request of the Weakley County Election Commission. The Administrator of Elections Barbara Castleman stated it was realigning various expenses. Commissioner Phebus made the motion to table the transfer and with a second by Commissioner Owen the motion to table passed unanimously.

Budget 2010-2011 FY

Health Department 10-11 FY Proposed Budget

Mr. James explained that the DGA grant funds two full-time employees and these funds are 100% reimbursed by the State. Commissioner Phebus made the motion to tentatively approve the budget and with a second by Commissioner Owen the motion passed unanimously.

Ag Extension & Soil Conservation 10-11 FY Budget

Commissioner Owen made the motion to tentatively approve the budgets and with a second by Commissioner Vincent tentatively the motion passed unanimously.

Other Business

Discussion followed regarding the dead animal removal contract. Griffin Industries has provided a letter to Weakley

County stating that the service will discontinue July 1, 2010.

Commissioner Owen made the motion to adjourn and with a second by Commissioner Vincent the committee adjourned at 8:55 a.m.

Shawn Francisco,
Recording Secretary

Approved:

James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: _____